

Minutes of Regular Meeting

The Board of Trustees
Keller Independent School District

A Regular meeting of the Board of Trustees of the Keller Independent School District was held February 26, 2009, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Robert Apetz, Cindy Lotton, Jason Wylie, Dr. David Farmer, Lara Lee Hogg, Kevin Stevenson, Craig Allen

Superintendent: Dr. James R. Veitenheimer

School Attorney/General Counsel: Absent

1. 6:30 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Whitley Road Elementary.

3. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. Keller ISD Texas All-State Musicians
 - B. Just for the Kids Higher Performing Schools in Texas
 - C. Title I, Part A Distinguished Performance Award
 - D. February Heart at Work Winner

Awards, achievements, and recognitions were presented as per the attached agenda pages.

4. AUDIENCE WITH INDIVIDUALS

Sherry Simon addressed the Board regarding course recommendations to incoming freshmen. Jarrett Armstrong addressed the Board regarding Board decision-making. Larry West, UEA, addressed the Board regarding the proposed revisions to the 2009-2010 calendar.

5. 7:05 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146. Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) Consideration of Administrator Contracts

6. 7:24 PM RECONVENED INTO OPEN SESSION

7. SUPERINTENDENT'S REPORT
 - A. 2008-2009 TAKS Testing Dates

Asst. Superintendent of Instruction, Deana Lopez, reported on the district's plans for providing the best instructional environment for upcoming TAKS testing.

8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations
 - C. Approval of Expedited TEA Calendar Waiver for Modified Testing Schedule
 - D. Approval of Budget Amendments
 - E. Approval of Bids/Bid Renewals
 - F. Approval of Method of Delivery for New Intermediate-Middle School Facility and Multi-Purpose Facility
 - G. Approval of Method of Delivery for Non-Professional Services

Mr. Stevenson moved, seconded by Dr. Farmer, to approve the consent agenda as presented. Motion carried 7/0.

9. ACTION

A. Approval of Administrator Contracts

Mrs. Lotton moved, seconded by Mr. Allen, to approve the administrative contract recommendations for 2009-2010 as per the list presented. Motion carried 7/0.

B. Approval of Order for Board of School Trustee Election

Dr. Farmer moved, seconded by Mr. Stevenson, for the Board of School Trustees to hereby give Notice of an Election as per the attached Call of Election and Motion for Election reflecting the correct date of May 9, 2009. Motion carried 6/0. Mrs. Hogg was not present at the time of the vote.

C. Approval of Selection of Synthetic Turf System and Contractor for District High School Competition Fields

Mr. Stevenson moved, seconded by Mrs. Lotton, to approve installing synthetic turf fields at all of the High School competition fields and award the contract to Hellas Construction, Inc. for a total contract amount of \$1,923,269 contingent on the sale of the 2008 Bonds. Motion carried 7/0.

D. Approval of Recommendation for Campuses Closed to Transfers

Item 12A Worksession/Discussion - Foreign Exchange Students –was addressed at this time. Mrs. Lotton moved, seconded by Mrs. Hogg, to approve the campuses closed to transfers for the 2009-2010 school year as presented. Motion carried 6/1. Mr. Wylie opposed.

E. Consideration of Items Pulled from Consent Agenda (if applicable)

No items were removed from the consent agenda.

10. PREVIEW FOR MARCH 12, 2009: The following items were previewed for action on March 12, 2009:

- A. 2009-2010 District Campus Staffing Plan
- B. District Instructional Calendars 2009-2010 and 2010-2011

11. REPORTS: The following reports were presented:

- A. Organizational Improvement
- B. Compliance of Board of School Trustees Training Hours- Records Attached
- C. District Strategic Improvement Plan (Second Quarterly)
- D. Full-Day Kindergarten Transition Plan for 2009-2010

12. WORK SESSION/DISCUSSION

- A. Foreign Exchange Students – This item was discussed prior to Action Item 9D - Approval of Recommendation for Campuses Closed to Transfers
- B. Scheduling and Upcoming Events

A special meeting was scheduled for Monday, March 9, to discuss revisions to the Board's Standard Operating Procedures.

13. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146 was not called.

14. RECONVENED INTO OPEN SESSION - N/A

15. ADJOURNMENT

Mr. Stevenson, seconded by Mrs. Hogg, for adjournment at 9:10 PM. Motion carried 7/0.

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